

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, OCTOBER 1, 2018**

The Commissioners met with Larry Buzzard, Rob Miller and Tom Wall present.

IN THE MATTER OF MINUTES)

09/24/2018 Minutes

Tom Wall made a motion to approve the minutes for 09/24/2018. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

10/01/2018 Claims

Tom Wall made a motion to approve the claims for 10/01/2018. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

09/28/2018 – Payroll and Longevity Payroll

Tom Wall made a motion to approve the payroll docket and the longevity payroll docket for 09/28/2018. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County Plan Commission – Rustic River Outfitters

James Sprowl, Huntington County Plan Commission board member, appeared before the Commissioners to discuss concerns he is having regarding the zoning and use of the property and business known as Rustic River Outfitters in Mt. Etna, Indiana. James indicated that he believes that what the property was originally zoned for and the use as stated are not necessarily what is now being proposed at the property. The Commissioners informed James that on September 24, 2018 they voted to extend the temporary Certificate of Occupancy for Rustic River Outfitters for an additional thirty (30) days. The Commissioners and the Department of Community Development are attempting to set up a meeting with the State to review all paperwork filed with both the State and County and to make a final determination on whether a permanent Certificate of Occupancy should be issued.

IN THE MATTER OF DISCUSSION)

Local Emergency Planning Committee – Hazardous Materials Emergency Response Plan

Emergency Management Agency Director Bob Jeffers presented the Huntington County Local Emergency Planning Committee Hazardous Materials Emergency Response Plan and Order of Promulgation. Bob indicated that, if approved, he will put together seven copies to be distributed to each fire department in Huntington County.

Rob Miller made a motion to adopt the Huntington County Local Emergency Planning Committee Hazardous Materials Emergency Response Plan as presented and to sign the Order of Promulgation. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Change Order No. 12 – Huntington County Courthouse Masonry Phase 2, Reroof and Restrooms

Midwest Maintenance, Inc. presented Change Order No. 12 for the Huntington County Courthouse Masonry Phase 2, Reroof and Restrooms between Huntington County, DLZ Indiana, LLC and Midwest Maintenance, Inc. The change order calls for an increase in the amount of \$34,137.73, and consists of roofing changes as follows: additional labor and material to install additional ISO, board and spray on dormers and other locations; additional labor to remove shingles, disposal of shingles and crane time to remove from roof.

Tom Wall made a motion to approve Change Order No. 12 for the Huntington County Courthouse Masonry Phase 2, Reroof and Restrooms between Huntington County, DLZ Indiana, LLC and Midwest Maintenance for an increase in the amount of \$34,137.73, to be paid of the construction bond fund. If there is not adequate money in that fund to pay for the increase then it will be paid out of the Cumulative Courthouse fund. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF DISCUSSION)

Automatic Door Controls, Inc. – Automatic Doors at Jail

Automatic Door Controls, Inc. submitted a quote of \$3,700.00 to install two ADA compliant doors at the main entrance of the Huntington County Jail.

Tom Wall made a motion to enter into and sign the quote of \$3,700.00 to install two ADA compliant doors at the main entrance of the Huntington County Jail, to be paid out of the Cumulative Courthouse fund. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Silent Auction

The Commissioners closed the silent auction at 10:00 a.m. Tom Wall made a motion to deem the items as surplus and to approve the highest bids on the items. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington Area Recreational Trails Association – Update

HARTA Marketing Coordinator Jodi Coblenz appeared before the Commissioners to update them on the progress they are making on the recreational trail that runs behind the Historic Forks of the Wabash historic museum up to and under the Rangeline Road bridge. Jodi indicated that, per the request of the historic museum, the trail will not be asphalted behind that property due to preserving the historic nature of the property. Jodi asked the Commissioners if it would be possible for the County highway department to assist them in some of the work that needs to be done at the Rangeline Road bridge site. The Commissioners said that they are willing to work with HARTA to move forward with the project and that they would offer the services of the County highway department up to what the highway department has the time and resources to accomplish.

IN THE MATTER OF DISCUSSION)

Commissioners' Correspondence

The Commissioners received a letter from the State of Indiana Criminal Justice Institute notifying them that the Substance Abuse Services Division has reviewed and approved the County's Comprehensive Community Plan.

IN THE MATTER OF DISCUSSION)

2019 Hazardous Materials Emergency Preparedness Grant

Emergency Management Agency Director Bob Jeffers presented the Hazardous Materials Emergency Preparedness Program Grant Award Letter. This grant is in the amount of \$3,500.00 and is subject to the terms and conditions as set forth in the award letter.

Tom Wall made a motion to approve the Hazardous Materials Emergency Preparedness Program Grant Award in the amount of \$3,500.00, subject to the terms and conditions set forth in the award letter. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

2018 Emergency Management Performance Grant Salary Reimbursement

Emergency Management Agency Director Bob Jeffers presented the 2018 Emergency Management Performance Grant Salary Reimbursement Award Letter. This grant is in the amount of \$40,499.94 and is subject to the terms and conditions as set forth in the award letter.

Tom Wall made a motion to approve the 2018 Emergency Management Performance Grant Salary Reimbursement Award amount of \$40,499.94, subject to the terms and conditions set forth in the award letter. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF EXECUTIVE SESSION)

The Commissioners met in executive session at 1:00 p.m. to receive information about and interview prospective employees as authorized under I.C. 5-14-1.5-6.1(b)(5) as provided in the public notice of the executive session. No other subject matter was discussed in executive session other than that authorized under I.C. 5-14-1.5-6.1(b)(5). No official decisions were made in executive session.

The Executive Session was closed at 3:45 p.m.

Larry Buzzard

Rob Miller

Tom Wall

**BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA**

ATTEST:

Cindy Yeiter, Auditor